

Board of Education - Regular Meeting
816 E. Grant Hwy., Marengo, IL 60152
April 25, 2017

The Regular Meeting of the Board of Education of Marengo-Union CSD 165, McHenry County, Illinois, was called to order by President, Greg Wright at 7:02 p.m. on Tuesday, April 25, 2017 in Room 10, 816 E. Grant Highway, Marengo, Illinois.

ROLL CALL

The following members were present and responded to roll call: Matt Erbstoesser, John Wyrostek, Rick Czepczynski, Jude Castro, Lesley Pace and Greg Wright. Member absent: Megan Lopez.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Greg Wright.

ADDITIONAL AGENDA ITEMS

No additional agenda items.

COMMUNICATION AND RECOGNITION OF VISITORS

Greg Wright welcomed all in attendance.

PRESENTATION OF PLAQUE TO NICOLE FITCH

Greg Wright presented Nicole Fitch, a 7th grader in the Marengo Community Middle School with a plaque congratulating Miss Fitch on being the winner of the Marengo vehicle sticker design contest.

CITIZEN'S FORUM

None

CERTIFICATE OF CANVASS RESULTS

A motion was made by Jude Castro and seconded by Lesley Pace to accept the Certificate of Canvass results from the McHenry County Clerk's Office. In a one-voice vote members voting aye: Matt Erbstoesser, John Wyrostek, Rick Czepczynski, Jude Castro, Lesley Pace and Greg Wright. Member absent: Megan Lopez who at this time will be stepping down from duties as a board of education member. Motion carried

OATH OF OFFICE

The Oath of Office was read aloud by newly elected and current board of education members.

ELECTION OF NEW OFFICERS

A motion was made by Jude Castro and seconded by Matt Erbstoesser to elect officers to the Board of Education. In a one-voice vote members voting aye: Matt Erbstoesser, John Wyrostek, Rick Czepczynski, Jude Castro, Lesley Pace, Barb Dochterman and Greg Wright. Motion carried.

Great Wright appointed Lea Damisch as President Pro-tempore

A motion was made by John Wyrostek and 2nd by Matt Erbstoesser to nominate Greg Wright to the assignment of Board President. No other nominations were made, therefore, Lea Damisch, President Pro-tempore stated "Greg Wright being the only candidate nominated for the office of president, the chair hereby declares Greg Wright elected by acclamation."

A motion was made by Jude Castro and seconded by Rick Czepczynski to nominate Lesley Pace to the assignment of Vice President. There being no other nominations, Greg Wright stated: "Lesley Pace, being the only candidate nominated for the office of Vice President, the chair hereby declares her elected by acclamation."

A motion was made by Jude Castro to nominate Barb Dochterman to the assignment of Secretary; Barb declined the nomination as she did not want to become an officer at this time. Another motion was made by Lesley Pace and seconded by Rick Czepczynski to nominate John Wyrstek to the assignment of Secretary. There being no other nominations, Greg Wright stated: "John Wyrstek, being the only candidate nominated for the office of secretary, the chair hereby declares him elected by acclamation."

Barb Dochterman was nominated for SEDOM Representative, in a one-voice vote members voting aye: John Wyrstek, Jude Castro, Lesley Pace, Rick Czepczynski, Matt Erbstoesser, Barb Dochterman and Greg Wright.

Jude Castro was nominated for IASB Representative, in a one-voice vote members voting aye: John Wyrstek, Jude Castro, Lesley Pace, Rick Czepczynski, Barb Dochterman, Matt Erbstoesser and Greg Wright.

A motion was made by Lesley Pace and seconded by Jude Castro to approve board meeting times and dates to be held at 7:00 p.m. on the 4th Tuesday of the month, unless a holiday or break falls by that date. In a one-voice vote members voting aye: John Wyrstek, Rick Czepczynski, Barb Dochterman, Matt Erbstoesser, Jude Castro, Lesley Pace and Greg Wright.

LEADERSHIP REPORT

Tracy Beam, Principal of MCMS gave an informative presentation on how MCMS and PBIS are helping our students to keep on track and focused. She reported on student tardies, gotchas, check in-check out, discipline reports/major and minor, in addition to student incentives.

SUPERINTENDENT'S REPORT

Superintendent Damisch reported on the following

Discussion to participate in the McHenry County Safe School program for the 2017-2018 school year. The program is designed for students grades 6-10 and ages 11-16, who have been suspended at least twice and a period of 4-10 days for gross misconduct, recommended for expulsion by school administration or school board; students involved in misconduct which demonstrates a long term pattern which is severe, repetitive, and/or cumulative, and the district has exhausted its resources in unsuccessful remediation attempts.

Appointment of Sue Maurer to School Treasurer, the board needs to approve this on an annual basis.

Annual Board approval for the 2017-2018 school fund raisers and field trips for Locust, Grant, MCMS, Student Council and CePTA.

Board approval for two new job descriptions: Accounts Payable/Receivable and Payroll Accounting Clerk.

Personnel Report: Retirement of Candis Pomykala at the end of 2018-2019, Rescind offer of employment-Shannon Linnemann, Jump Start-Denise Bittenbender, Resignations: Andra Shirley, Angela Mayer, resignation from Summer Bus Aide-Deb Pfeiffer, resignation from 8th girl's volleyball coach-Alex Castellanos, Hire teachers: Susan Anthony, Kristina Benda, Stephanie Johnson, Christina Gilbertson, Anna Lindstrom and part time payroll acct. clerk-Kenda Martin.

3rd Qtr. Financials: District is still down revenues from last year in the amount of \$405,590.00. The state is in arrears \$601,000.00, if the state was paying on-time, the district would be up \$194,410.00. CCPRT payments are positive at \$118,130.00 with one more payment coming in May. The state has been paying the GSA at 100%, if this continues, the year will finish at \$72,214.30 to the positive. O&M are running a bit over budget due to DECO work, but will balance out before year end. Overall the district has done a good job with expenditures and should finish the year in fine shape.

Reported on summer work projects needing Board approval: Scott Fillmore has gotten bids for ADA playground equipment, blacktop and parking lot repair. Scott Fillmore is currently waiting on pricing for unit ventilators for the life skills room.

Board approval is needed for the 2017-2018 amended Student-Parent handbook.

CONSENT AGENDA ITEMS

A motion was made by Jude Castro and seconded by Matt Erbstoesser to approve the Consent Agenda Items. In a roll call vote members voting aye: Lesley Pace, Rick Czepczynski, Barb Dochterman, Jude Castro, John Wyrostek, Matt Erbstoesser and Greg Wright.

- Minutes of the March 21, 2017 Regular and Executive Session and April 6, 2017 Special Meeting
- March Treasurers Report, March Accounts Payables and April Payroll
- Extend participation in the Regional Safe School Program
- Appointment of Sue Rice-Maurer as Treasurer
- MCMS Fundraisers and Field Trips
- Accounts Payable/Receivable and Payroll Account Clerk Job descriptions with removal of wording "common sense"
- Personnel Report
- Summer maintenance projects – approve vendor TEAM RIEL for ADA playground equipment at \$30,866.00 and Pro-Tech for parking lot repairs at \$47,700.00
- Approval of the 2017-2018 amended Student-Parent handbook

CLOSED SESSION

A motion was made by Jude Castro and seconded by Matt Erbstoesser to enter into closed session for the appointment, employment, resignation, compensation, discipline, negotiations, and performance of staff and litigation. In a roll call vote members voting aye: Lesley Pace, John Wyrostek, Matt Erbstoesser, Rick Czepczynski, Jude Castro, Barb Dochterman and Greg Wright. Motion carried. Time: 8:31 p.m.

Closed Session started at 8:36 p.m.

OPEN SESSION

A motion was made by Jude Castro and seconded by Matt Erbstoesser to return to open session. In a roll call vote members voting aye: John Wyrostek, Lesley Pace, Barb Dochterman, Jude Castro, Rick Czepczynski and Greg Wright. Motion carried.
Time 9:25 p.m.

ACTION ITEMS

There were no action items.

ADJOURNMENT

There being no further business at this Regular Meeting of the Board of Education, Jude Castro moved seconded by Matt Erbstoesser. The motion carried unanimously, and at 9:26 p.m. President, Greg Wright declared the Regular Meeting adjourned.

Board President
Marengo-Union Consolidated
School District No. 165
Board of Education
Marengo, McHenry County, IL

Board Secretary
Marengo-Union Consolidated
School District No. 165
Board of Education
Marengo, McHenry County, IL